

Those present:

Louis Linkel

Robert Brack

Franklin County Auditor:

Carol L. Monroe

*Louis Linkel opens with pledge of allegiance

- I. Special Revenue Sharing Agreement
 - a. Robert Brack – the deal is, every year (\$500,000.00) unless the legislature takes it away.
 - b. Louis Linkel – we never did get a share.
 - c. Robert Brack – the incorporated towns will get a percent (age). Would like to see money help county get back on feet.
 - d. Louis Linkel – would like to see \$200,000.00 go into the general fund and the rest into the rainy day fund.
 - e. Robert Brack motions (408) to make agreement for \$500,000.00 annually as long as the revenue and boat is there. Commissioners have worked very hard to accomplish this. This is one of our brightest days as County Commissioners
 - f. Louis Linkel – seconds that motion
 - g. Robert Brack – we will try to get this agreement to Lawrenceburg today.
- II. Advertise notice to bidders for grader
 - a. Louis Linkel motions to advertise for bids on a new road grader
 - b. Robert Brack seconds the motion
- III. Conseco Insurance (Jay Snyder)
 - a. Robert Brack motions to give O.K.
 - b. Louis Linkel seconds the motion-asks that Mr. Snyder does not interfere with work
- IV. Bridge inspection
 - a. Robert Brack motions to award bridge inspection to Farrar and Garvey
 - b. Louis Linkel seconds the motion
- V. Open bids proposals for Kokomo Hill Road small structure replacement LA-0501 (approx. 300 ft. southeast of Dry Branch Road in section 5 Laurel Township, to carry HS20-44 highway loads)
 - a. Robert Brack – would like to use stone for landscaping around new building
 - b. Joe Ballenger – \$2,655.00 (lump sum) flip tape 1
 - c. Crain Excavating – \$1,190.00
 - d. Harrison excavating - \$1,800.00
 - e. Kuthaupt & Anderson Excavating – \$1,700.00
 - f. Louis Linkel – motions to go with Crain Excavating
 - g. Robert Brack – seconds the motion
- VI. Covered Bridge Certification
 - a. George – insures we get the funding for the bridges
 - b. Robert Brack motions to sign
 - c. Louis Linkel seconds the motion
- VII. Weekly Highway Engineer Report, George Hartman
 - a. Ott Road – West fork of Whitewater River within 25 feet of County Road (3 photos) (off of Laurel Road)
 - i. Emergency watershed protection project completed in late 1990's
 - ii. Robert Brack – one more high water and we won't have a road
 - iii. Core (of Engineers) looked at a project up river and it was approved after three years, but at that time the river had shifted.
 - iv. This is a road the State was going to use as an alternate route for their project
 - v. Robert Brack – this will affect several families. Who can you check with at the Core of Engineers
 - vi. Louis Linkel – they need to see this picture; when this gets to the road it is too late
 - b. Bridge #60 – Riley Pike over Big Cedar Creek (see quality assurance testing and inspection from HC Nutting co)
 - i. Meeting this morning at site at 11:00 a.m.
 - ii. Distributes cost proposal (at an hourly amount)
 1. Robert Brack- questions insurance (pg 5)
 2. George – in house insurance
 - iii. contractor wants to get it done as quickly as he can
 - c. Castle Road – Low water crossing Bridge #1401 (see acknowledgment agreement & proposal)
 - i. David (Anderson) worked up an estimate for a metal grid deck and steel beams (30 ft span)
 - ii. Looking to remove material under bridge
 - iii. Concerned about getting stream too deep for other property owner crossing.
 - iv. Don't want to create a downstream effect
 - v. Abutment walls would be around \$70,000.00 depending on contractor
 - vi. With open grid wouldn't have to do much with snow removal
 - vii. Either way will have to make a temporary crossing.
 - d. Big Cedar Road – Small Concrete Structure at #6192 (see photo)
 - i. Pipe (60 foot) was delivered on Friday
 - ii. This will be bid out February 6, 2006
 - e. Bull Town Road (low water crossing)
 - i. Getting pricing on
 - ii. Met with Doug Shell about this
 - iii. Quite a bit of flat rock
 - iv. See acknowledgement
 - f. Five Point road (low water crossing)
 - i. Made a repair 2/3 years ago
 - ii. See acknowledgement
 - g. Culvert order – see spreadsheet (tape 2)
 - h. Grid decks
 - i. Lloyd Ball - Tires flaking off on school bus. Believes it is due to grid decks.
 - ii. David Anderson – E & H bridge - Will look at it-have them all over the state and not had the problem
- VIII. Treasurer's Report (December 2005) and investments and bank account
 - a. Rebecca Oglesby presents
 - b. Louis Linkel motions to approve
 - c. Robert Brack seconds the motion
- IX. Minutes (January 9, 2006)
 - a. Louis Linkel motions to approve
 - b. Robert Brack seconds the motion

- X. Clerk’s Report (December 2005)
 - a. Robert Brack motion to accept report
 - b. Louis Linkel seconds the motion
- XI. Officials Bond for Susan Jones, Secretary To Board of Commissioners/Health Insurance Administrator
 - a. Robert Brack - motion to sign bond
 - b. Louis Linkel seconds the motion
- XII. Payroll
 - a. Carol Monroe – Coroner needs to sign and victim assistance still in the red. Should all have one holiday (new years)
 - b. Robert Brack – we are going to hold the check this time. A couple need signed. Motions to approve payroll as long as vouchers are signed and do not pay victim assistance (due to fund being in the red)
 - c. Louis Linkel – also judges office needs to add holiday - seconds the motion
- XIII. Adjourn
 - a. Robert Brack motions to adjourn
 - b. Louis Linkel seconds the motion

Those also present:

Susan Jones, Secretary
George Hartman, Engineer
Jay Snyder

Debbie Blank, Herald Tribune
Joe Ballenger

John Estridge, Whitewater Publications
David Anderson, E & H Bridge

To be approved 01/30/06